

Summer Village of Jarvis Bay
Meeting of the Whole Minutes
February 14, 2023

Minutes of a Meeting of the Whole for the Summer Village of Jarvis Bay, Province of Alberta, held February 14, 2023, in the Summer Villages on Sylvan Lake Administration Office at Sylvan Lake, Alberta.

IN ATTENDANCE Mayor: Julie Maplethorpe
Deputy Mayor: Annabelle Wiseman via Zoom
Councillor: David Garratt
CAO: Tanner Evans
Development Officer: Kara Hubbard

CALL TO ORDER The Meeting was called to order at 9:31 a.m. by Mayor Maplethorpe.

AGENDA APPROVAL

JBW-22-001 MOVED by Mayor Maplethorpe that the agenda be adopted as presented.
CARRIED

COUNCIL & LEGISLATION

Interim Dock and Mooring Policy

Council discussed seasonal docks and mooring, maximum allowable boats on any given shared dock, and the fact that this permission would apply only to Jarvis Bay residents.

Meeting break at 10:43 a.m.

Meeting reconvened at 10:51 a.m.

Council had a discussion on the private property currently being stored on the municipal reserves. A mooring field at Petro Beach was proposed. It would be in a specific area and accommodate 5 lifts. Each lift would require a tag and all other boats moored there would not be approved. A legal opinion on insurance should be obtained.

ADJOURNMENT

JBW-22-002 MOVED by Mayor Maplethorpe that being the agenda matters have been concluded, the meeting be adjourned at 12:34 p.m.
CARRIED

JULIE MAPLETHORPE, MAYOR

TANNER EVANS, CAO